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Diana T Fritz 03/15/2007 04:07:42 PM From DB/Inbox: Search Results

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UNCLASSIFIED

SIPDIS
TELEGRAM

January 19, 2004

To: No Action Addressee
Action: Unknown
From: AMEMBASSY ABU DHABI (ABU DHABI 182 - UNKNOWN)
TAGS: EFIN, PREL
Captions: None
Subject: UAE CENTRAL BANK FROZE ACCOUNT OF MOHAMED YAQOUB BATI
Ref: None

UNCLAS ABU DHABI 00182

SIPDIS
CXABU:

ACTION: DCM
INFO: ECON POL AMB

DISSEMINATION: DCM
CHARGE: PROG

APPROVED: DCM: RAALBRIGHT
DRAFTED: ECON: MLUNA
CLEARED: ECON: OBJOHN; CGD: JDAVIS; LEGATT: WMOSCHELLA

VZCZCADI694
OO RUEHC RUEHDI RUEATRS RUEAWJA
DE RUEHAD #0182 0191001
ZNR UUUUU ZZH
O 191001Z JAN 04
FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC 3032
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC IMMEDIATE
RUEAWJA/DEPT OF JUSTICE WASHDC IMMEDIATE
RUEHDI/AMCONSUL DUBAI 3662

UNCLAS ABU DHABI 000182

SIPDIS

SENSITIVE

STATE FOR NEA/ARP/INL

DEPT FOR NEA/ARP AND INL
JUSTICE FOR OFFICE OF INTERNATIONAL AFFAIRS

E.O. 12958: N/A
TAGS: EFIN PREL TC
SUBJECT: UAE CENTRAL BANK FROZE ACCOUNT OF MOHAMED
YAQOUB BATI

¶1. (U) THIS IS AN ACTION REQUEST, PLEASE SEE PARAGRAPH 3.

¶2. (SBU) POST RECEIVED A NOTE FROM THE MINISTRY OF FOREIGN
AFFAIRS THAT THE UAE CENTRAL BANK HAS FROZEN THE ACCOUNT OF
MOHAMED YAQOUB BATI, PAKISTANI NATIONAL, AT CITIBANK, DUBAI,
AS HE HAS BEEN SENTENCED BY THE AMERICAN FEDERAL COURT IN
BROOKLYN, N.Y. IN JULY 2003, FOR COUNTERFEITING OFFICIAL

DOCUMENTS AND FOR MONEY LAUNDERING. THE DUBAI ATTORNEY GENERAL HAS SUPPORTED THE CENTRAL BANK'S DECISION AND HAS FROZEN THE AMOUNTS IN HIS ACCOUNT. THE ATTORNEY GENERAL IS REQUESTING THAT THE AMERICAN AUTHORITIES SEND A CERTIFIED COPY OF THE JUDGMENT/SENTENCE AGAINST BATI WITHIN THREE MONTHS OTHERWISE IT WILL UNFREEZE THE ACCOUNT.

13. (SBU)ACTION REQUEST: PLEASE ADVISE WHETHER THERE ARE ANY OTHER CHARGES OR JUDGMENTS AGAINST MOHAMED YAQOUB BATI AND PASS THE CERTIFIED COPY OF THE SENTENCE SO THAT THE RELATED LEGAL AUTHORITIES AT THE UNITED ARAB EMIRATES CAN TAKE ANY NECESSARY ACTIONS.

WAHBA